



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development and Health Board La Paz/Mohave Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, the La Paz/Mohave Regional Partnership Council, and to the general public that the Regional Partnership Council will hold a ***Regular meeting open to the public on Thursday, June 23, 2011 at 9:30 a.m. at the Mohave County Sheriff's Department located at 600 West Beale Street, Kingman, Arizona 86401.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3) the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on the agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. Call to Order/Welcome/Introduction of Guests

Riley Frei, Chair

2. Call to the Public

Riley Frei, Chair

This time is for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or scheduling the matter for further consideration and decision at a later date.

3. Declaration of Conflicts of Interest

Riley Frei, Chair

Members will address potential conflicts of interest regarding items on this agenda.

4. Approval of Minutes

Riley Frei, Chair

A. May 26, 2011 Regular Meeting ([Attachment 1](#))

5. Needs and Assets Work-Plan for Additional Services

Merritt Beckett, Regional Director

Presentation, Discussion and Possible Action ([Attachment 2](#))

**6. St. Mary's Food Bank Alliance Services in Mohave County
Presentation and Possible Discussion** ([Attachment 3](#))

Eric Wolverton, St. Mary's Food Bank

**7. Promising Programs from Other Regions
Presentation and Possible Discussion**

K. Vilay, FTF Senior Program Specialist

**8. First Things First Statewide Indicators
Presentation and Possible Discussion** ([Attachment 4](#))

**Merritt Beckett, Regional Director
Council Members**

**9. SFY 2011 Financial and Program Data Report
Presentation and Possible Discussion ([Attachment 5](#))**

Merritt Beckett, Regional Director

**10. Director's Report and Possible Discussion
([Attachment 6](#))**

Merritt Beckett, Regional Director

- A. Board Update
- B. Quality First Update
- C. Communications Update
- D. SFY 2013 Strategic Planning and Regional Funding Plan Timeline
- E. Save the Date – FTF Summit – August 28-30, 2011 in Phoenix

11. Next Meeting: The next meeting is at 9:30 a.m. on Thursday, July 28, 2011 at El Capitan Public School located at 225 North Cottonwood Street, Colorado City, Arizona 86021.

12. Adjourn

Riley Frei, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Julia Cosmano, Administrative Assistant, by telephone at (928) 854-8732 or by email at jcosmano@azftf.gov. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 17th day of June 2011

La Paz/Mohave Regional Partnership Council



Merritt Beckett, Regional Director